






BOARD AGENDA

DATE: **WEDNESDAY, JUNE 27, 2001**

TIME 7:00 P.M.



LOCATION: **MACOMB TOWNSHIP MEETING CHAMBERS
19925 23 MILE ROAD, MACOMB, MI 48042**

- Call Meeting to Order
- 1. Roll Call
- 2. PLEDGE OF ALLEGIANCE
- 3. Approval of Agenda Items (with any addendum's)
- 4.  Approval of Bills
- 5.  Approval of Meeting Minutes
- 6. Department Monthly Reports
 - a. Macomb County Sheriffs Department
 - b.  Building Department
 - c.  Fire Department
 - d.  Water/Sewer Department
 - e. Parks and Recreation Department
- 7. Public Comments (Non Agenda items only - 3 minute time limit)





Additions:

- 7a. Resolution for Retiree Health Care Benefit Plan
- 7b. Adoption of Fiscal Year 2001-2002 Budget.

PUBIC HEARING:






- 8.  Request for Special Assessment District Street Lighting; Carleton Place Subdivision.
- 9.  Request for an Industrial Facilities Exemption Certificate; American Machine Guarding Manufacturing, Inc.

PLANNING COMMISSION:



- 10.  Tentative Preliminary Plat; Sycamore Estates Subdivision (118 lots); Located on the southeast corner of Card Road and future 22 Mile Road; Section 26; Polarity, L.L.C., Petitioner. Permanent Parcel No. 08-26-100-001.
- 11.  Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1); Located north of 25 Mile Road and approximately 2,132 feet west of Luchtman Road; Section 5; Janet Brown, Petitioner. Permanent Parcel No. 08-05-400-012.
- 12. Request for Variance to the Land Division Regulations No. 17; Wolverine Trace Subdivision; (89 lots); Located north of 25 Mile Road and approximately 420 feet east of Luchtman Road; Section 4; Tiamo, L.L.C., Petitioner. Permanent Parcel No. 08-04-300-022.
- 13.  Tentative Preliminary Plat; Wolverine Trace Subdivision; (89 lots); Located north of 25 Mile Road and approximately 420 feet east of Luchtman Road; Section 4; Tiamo, L.L.C., Petitioner. Permanent Parcel No. 08-04-300-022.
- 14.  Extension of Time; Tentative Preliminary Plat; Macomb Corporate Center No.2; Located south of 23 Mile Road and approximately 3,000 feet west of Romeo Plank Road; Section 20. Permanent Parcel No. 08-20-100-018.

MACOMB TOWNSHIP BOARD AGENDA
JUNE 27, 2001
PAGE TWO








NEW BUSINESS:

15. Temporary Certificate of Occupancy; Architectural Stainless Inc., Petitioner. (Tabled from the meeting of June 13, 2001).
16.  Computer Consultation Retainer Agreement; MSI (Micro Science, Inc.).
17.  Request Extension of Conditional Work Hours & Noise Level Variance; Jay Dee Contractors, Inc., Petitioner.
18.  Request to Vacate Easement; Macomb Corporate Center No.2. Fenn & Associates, Petitioner.
19.  Request for Temporary Cement Batch Plant Extension located at Cornerstone Village Subdivision; John Carlo, Inc., Petitioner.
20.  Request to Approve Software Purchase and Licensing and Support Agreement.

PARKS AND RECREATION:


21.  Request to Purchase Litter Receptacles for Waldenburg Park.
22.  Request to Contract for Mosquito Spraying for Summer Concert Series.
Additions:
- 22a. Request to attend Recreation Center Architectural Meeting.

WATER/SEWER DEPARTMENT:

23.  Easement Encroachment Agreement, Michael L. & Renee Bisby, 16396 Applewood Court, Macomb MI 48042, Lot #24, The Rivers Subdivision I.
24.  Easement Encroachment Agreement, Diane Searles, 48760 Tilch Road, Macomb MI 48044, Lot #98, Jefferson Meadows II.
25.  Easement Encroachment Agreement, Edward S. & Carla J. Manes, 50144 Madison Drive, Macomb MI 48044, Lot #77, Cambridge Commons Subdivision.
26.  Easement Encroachment Agreement, Andrew B. Pallegirino, 16169 Harvest Spring Lane, Macomb MI 48044, Lot #129, The Rivers Subdivision I.
Addition:
- 26a. Easement Encroachment Agreement, 52001 Powderhorn, Lot #134 in the Deerwood Subdivision.
27.  Easement Request, Detroit Edison, New Civic Center Development.
28. Award of Bid, 22 Mile Road/Waldenburg Sanitary Sewer, MA 98-19.
29.  Request for Temporary Cement Batch Plant, Tony Angelo Cement Construction Company.
 - a. Fairways of Macomb
 - b. Koss Farms
30.  Approval of Purchase Requisitions:
 - a. SLC Meter Service

MACOMB TOWNSHIP BOARD AGENDA
JUNE 27, 2001
PAGE THREE

BOARD COMMENTS:

- 31. Supervisor's Comments
 - a.  Request to Reprogram the CDBG (Community Development Block Grant) Funds.
 - b.  Garfield Sidewalk Proposals.

Addition:

- 31c. Request authorization for Attorney to defend the Township in regards to 2 Tax Tribunal law suits.
- 32. Clerk's Comments
- 33. Treasurer's Comments
- 34. Trustee's Comments

EXECUTIVE SESSION:

- 35. Land Acquisition (Tabled from the meeting of June 13, 2001)
- 36. Grand Sakwa v Macomb Township

Addition:

- 37. Consideration of Hartford P.U.D. (Planned Unit Development) Agreement.

ADJOURNMENT

Norman J. Snay
Macomb Township Clerk

NJS/em